Dodge County Housing Authority Committee Meeting Agenda

Wednesday, April 23, 2014 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair Shirley Kitchen - Vice Chair Eugene Wurtz Mary Reak Ken Neumann

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
- 5. Approval of Agenda
- 6. Approval of Minutes of March 26, 2014
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
- 12. Old Business
- 13. New Business
 - A. Hustisford Water Heater post approval due to failure
 - B. 133 audit proposal
 - C. Election of Officers

RECEIVED IN THE OFFICE OF COUNTY CLERK

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DODGE COUNTY, WIS

- 14. Announcements Senior Expo May 14, 2014
- 15. Adjournment

Notice Posted on April 17, 2014 Next Regular Meeting Dates, May 28, 2014, June 25, 2014 and July 23, 2014

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person who is living with a disability.